

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

December 16, 2020 – 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on December 22, 2020.</p>		<p>COMMISSION MINUTES JOURNAL # 60</p>
<p>Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs</p>		
<p>Staff Present: Sheriff Jesse Slaughter, Les Payne – Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Kim Thiel-Schaaf – Aging Services Director, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder</p>		
<p>Public Members Present: Dr. Kelly Manzer</p>		
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>		
Consent Agenda Items:	Department:	
Contract 20-201: MT DPHHS Contract with Cascade County for CARES Act Funding to be used by the Area 8 Agency on Aging for the purchase of a suburban to assist with increased Commodities deliveries during the COVID-19 pandemic. Total Award: \$43,000.	Aging Services 00:30	
Resolution 20-70: Budget Appropriation for the CARES Act Funding Contract to allow for a purchase of a Suburban to assist with deliveries. Total Amount: \$43,000. (Ref: Contract 20-201 & Resolution 20-73)	Aging Services 02:15	
Resolution 20-73: Budget Appropriation within Fleet Maintenance increasing budget to purchase a Suburban for Commodities due to increased deliveries during COVID-19 pandemic. (Ref: Contract 20-201 & Resolution 20-70)	Public Works 03:23	
Resolution 20-74: Prosecutorial Assistance in State of Montana v. Brandon King, Cause #DDC-20-573.	County Attorney 05:40	
Resolution 20-75: Prosecutorial Assistance in State of Montana v. Kerri Evans, Cause #DDC-20-574.	County Attorney 07:59	
Contract 20-205: Agreement between the U.S. Department of Justice, Drug Enforcement Administration (DEA) and the Cascade County Sheriff's Office. The DEA will provide funds and equipment to support activities for DEA Special Agents and the CCSO Deputy. Effective: December 1, 2020 - September 30, 2021.	Sheriff's Office 08:50	
Contract 20-206: Contract for ParaLegal Services Child & Family Services Division, Contract #20213PARA0001 between MT DPHHS. Contract for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services #20213PARA0001. (Ref: Contract 20-106, R0396520456)	County Attorney 11:39	

AGENDA ITEM #1 17:23

Ordinance 20-01: An Ordinance Establishing Procedure in Cascade County for Selection of the Presiding Officer of the Cascade County Board of Commissioners. (Ref: Ordinance 12-01, R0247337)

Add On Items

Resolution 20-76: A resolution delegating contracting authority to Cascade County Public Works Director, Les Payne. **21:07 (Item Added to Consent Agenda)**

Contract 20-207: Memorandum of Understanding with US Immigrations & Customs Enforcement (ICE) and the Cascade County Sheriff's Office. **37:07 (Item Added to Consent Agenda)**

Contract 20-208: Montana Department of Commerce Community Block Grant Program Contract Amendment #MT-CDBG-13HR-01D. **39:58 (Item Added to Consent Agenda)**

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Contract 20-209: MT ExpoPark Rodeo Barn Award: WVH Enterprises, LLC Amount: \$106,000 **42:31** *(Item Added to Regular Agenda)*

Ordinance 21-02: An Ordinance Prohibiting the Carrying & Possession of Weapons Under Certain Circumstances **52:39** *(Item Added to Regular Agenda)*

Adjournment: Commissioner Briggs closed the work session meeting at 3:07 p.m.